



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./ Ref. No. _____

फोन/Phone : _____

दिनांक/Date : _____

NH/CS/199

18.11.2021

Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098	General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 महा प्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Appointment of Independent Director on the Board of NHPC Limited

विषय: एनएचपीसी लिमिटेड के बोर्ड पर स्वतंत्र निदेशक की नियुक्ति के संदर्भ में

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that Ministry of Power vide its letter no. 2/13/2021-NHPC dated 08.11.2021 has conveyed the appointment of Dr. Uday Sakharam Nirgudkar (DIN 07592413) as Non-Official Independent Director on the Board of NHPC Limited for a period of three years w.e.f. date of notification of his appointment, or until further orders.

Accordingly, the Board of Directors through circular resolution passed on 18.11.2021 has appointed Dr. Uday Sakharam Nirgudkar (DIN 07592413) as an Additional and Independent Director on the Board of Company w.e.f. 15.11.2021. The brief profile of Dr. Uday Sakharam Nirgudkar is enclosed herewith.

It is to inform that Dr. Uday Sakharam Nirgudkar is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your information and record

धन्यवाद,

भवदीय

(रूपा देब)

कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

Brief profile of Dr. Uday Sakharam Nirgudkar (DIN 07592413)

Dr. Nirgudkar is MBA and PhD in Marketing Management awarded by Pune University.

Varied experience of over 28 years in IT, IT enabled services, Education, Infrastructure, finance, media and Economics. Has been in top position in Information technology firms of international repute, representing them around the world and conducted workshops in Africa and Middle East countries on Management Skills.

Wrote features on Technology and Education in various newspapers and magazines. Compiled four books on Strategic use of IT, TQM, Business Process Reengineering. Wrote a book on globalization and changing face of India ' Local to Global ' and 'All about Winning Indian Elections'.

Led as CEO large operations in IT and ITES companies. Executed successfully large scale projects in Technology infrastructure and skills development across the Country.

Was CEO and editor in chief with a large news media company driving their viewership and business in electronic, digital and print domain made a sea change in Journalism by making it more positive and initiating social ventures like 'Dhaga Shourya Ka, Rakhi Abhimaan Ki' and 'Aapla Sainik, Aapli Diwali'.

Anchored daily debate shows on current affairs and interview series on weekends of dignitaries from various fields. The show was extremely popular and received many awards including awards for best journalism. Drove many social and cultural projects for the news channel which fostered national integration.

Conducted training for Force One Commando Unit which was established after terror attacks in Mumbai.